

**DOCKET FOR
COUNCIL/BUDGET REVIEW COMMITTEE
MONDAY, JUNE 2, 2003 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS - 12TH FLOOR
202 "C" STREET
SAN DIEGO, CA 92101**

ITEM-1: ROLL CALL.

ITEM-10: INVOCATION.

ITEM-20: PLEDGE OF ALLEGIANCE.

SPECIAL ORDERS OF BUSINESS

ITEM-600: Herb Klein Day.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-1421 Cor. Copy)

Recognizing Herb Klein for his commitment to quality journalism and dedicated service to our community and nation;

Proclaiming June 2, 2003 to be "Herb Klein Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

ITEM-601: Pfizer Day.

COUNCILMEMBER PETERS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-1368)

Declaring Wednesday, June 4, 2003 to be "Pfizer Day" in the City of San Diego.

SPECIAL ORDERS OF BUSINESS

ITEM-602: Approval of Council Minutes.

TODAY'S ACTION IS:

Approval of Council Minutes for the meetings of:

May 5, 2003
May 6, 2003
May 12, 2003
May 13, 2003

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-603: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

North Bay Area Request for Qualifications

Property: An area consisting of approximately 95 acres of City-owned property in the Sports Arena/Midway District. The property is generally located north of Sports Arena Boulevard at the intersection of West Point Loma Boulevard and Southwest of Kurtz Street consisting of the following Assessor Parcels:

1) APN 441-160-04	5) APN 441-590-06
2) APN 441-370-21	6) APN 441-530-38
3) APN 441-590-04	7) APN 441-540-18
4) APN 441-590-05	

City Negotiator: Real Estate Assets Director

Negotiating Parties: North Bay Village Partners LLC;
The Related Companies of California

Under Negotiation: Seeking direction on the submittals in response to a Request for Qualifications.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this issue is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 3, 2003.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

ADOPTION AGENDA, DISCUSSION, HEARINGS
SPECIAL HEARINGS:

ITEM-604: Conference with Real Property Negotiator, pursuant to California Government Code Section 54956.8:

Property: Qualcomm Stadium

Agency Negotiator: Assistant City Attorney Leslie J. Girard, Deputy City Manager Bruce Herring, Paul Jacobs, Esq., Daniel S. Barrett, and Robert Kheel.

Negotiating Parties: City of San Diego and the San Diego Chargers

Under Negotiation: Real Property Interests at the Qualcomm Stadium site pursuant to the recommendations of the Citizens Task Force on Chargers Issues, and pursuant to the terms of Paragraph 31 of the 1995 Agreement for the Partial Use and Occupancy of Qualcomm Stadium.

Prior to Council discussion in Closed Session and in compliance with the Brown Act, (California Government Code Section 54956.8) this item is listed on the docket **only** for public testimony.

There is no Council discussion of this item. The City Council's actions are:

1) Open the Public Hearing and accept testimony from any members of the public wishing to address the Council on this subject; 2) Conclude and close the public hearing; and 3) Refer the matter to Closed Session on June 3, 2003.

NOTE: Members of the public wishing to address the Council on this item should speak "in favor" or "in opposition" to the subject.

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-605: Two actions related to Fiscal Year 2003 Year-End Budget Adjustments.

CITY MANAGER'S RECOMMENDATION:

Hold the first public hearing of the ordinance in Subitem A and adopt the resolution in Subitem B:

Subitem-A: (O-2003-158)

Amending Ordinance O-19083 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 2002-2003 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" by amending Document No. OO-19083, as amended and adopted therein, by authorizing certain year-end budget adjustments including making additional appropriations and transfers that may be necessary to balance fund carryovers and expenditures/appropriations for Fiscal Year 2003.

NOTE: Today's action is the first public hearing of the Ordinance. See Item 336 on the docket of Tuesday, June 3, 2003, for the second public hearing and the introduction and adoption of the Ordinance.

Subitem-B: (R-2003-1397)

Adopting Fiscal Year 2003 Year-End Financial Status and Budget Adjustments.

ADOPTION AGENDA, DISCUSSION, HEARINGS

SPECIAL HEARINGS:

ITEM-606: Fiscal Year 2004 Budget Review.

Public Budget Hearing

The budget hearings will be open to public testimony and will include a presentation by the major City departments. After the public hearing for each department budget, the Council will (1) tentatively delete items from the proposed department budget; (2) tentatively add items to the proposed department budget; and (3) adopt the remainder of the proposed department budget. After we have heard all the department budgets, we will determine which items to permanently delete from the budget and which items to permanently add to the budget.

June 2, 2003

- Special Promotional Programs (Transient Occupancy Tax)
- Metropolitan Wastewater
- Water

NOTE: The CIP budgets will be discussed in conjunction with each department's operating budget.

ADJOURNMENT